

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - FEBRUARY 23, 2016

9:00 AM

PLEDGE TO FLAG

Approval of Minutes

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.
 - a. Shannon & Wilson, Inc., Proposal for Phase 2 Engineering Services w/2016 fee schedule.

Regular Business

1. County Planning Board Appointment for 1-year term to fill vacancy

Consent Agenda

1. Road - Change Order No. 3 for the new shop - previously assess liquidated damages credited
2. Columbus Airport - Woltermann Memorial - Environmental Categorical Exclusion (CATEX) for Hangar Area Development
3. Morrison-Maierle Systems - Onsite and Cloud Data Backup Services (County Attorney Office)
4. Facilities - Request to purchase 2011 Ford Utility Van

File Items

1. Comment Letter - Stillwater County Comments regarding Yellowstone Bison Quarantine Plan EA

Public Comments on County Business - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.